

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

December 11, 2002

9:00 a.m.-11:00 a.m.

Conference Room, Public Works Building

1834 East Main Street, Quincy

Meeting Agenda

- I. Introductions:** Shelley Miller- PCCFC, Chairperson
- II. Public Comment (5 minutes)**
- III. Consent Agenda (5 minutes):** 1) Approval of 11-13-02 minutes* **ACTION**
2) Adoption of the State Commission's "Equity Principles"*
- IV. Executive Director's Report (15 minutes)** **DISCUSSION**
- V. PCCFC Program Development (20 minutes)** **DISCUSSION/ACTION**
 - a. Technical Assistance-TASC-10 Year Sustainability Plan*
 - b. Draft Procurement Standards for Professional Service Contracts*
 - c. First 5 Plumas-Program Name Change*
 - d. Commissioner Pereira's Resignation
 - e. PCCFC Commissioner Vacancies-Recruitment*
- VI. State Budget-Commissioner Dennison (15 minutes)** **DISCUSSION**
 - a) State Budget FY 2002-2003-Inpact on county programs/services
- VII. Closed Session (45 minutes)** **DISCUSSION**
 - a. Executive Director Performance Evaluation
 - b. Executive Director Contract FY 2002-2003
- VIII. Report on Closed Session (5 minutes)** **DISCUSSION/ACTION**
- IX. Public Comment (5 minutes)**
- X. Scheduled Next Meeting Dates: (5 minutes)** " January 8, 2002 **DISCUSSION/ACTION**
♦ March 19, 2002
 - a. The Commission will consider canceling the February 12th meeting due to School Readiness Initiative planning
- XI. Adjournment**

Please Note: If you would like to receive monthly PCCFC agendas by mail you should contact Ellen Vieira, PCCFC Executive Director, either by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971. Such requests **must** be received by Ms. Vieira no later than 5:00 p.m. ten (10) calendar days prior to the next regularly scheduled Commission meeting.

Consent Agenda: Any Commissioner may remove an item from the Consent Agenda

Agenda Items listed with an asterisk (*) are included in this mailing to Commissioners, copies available on request.